

**VILLAGE OF PARADISE HILL**

February 10, 2020 Regular Meeting

TIME: 6:30 P.M February 10, 2020

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors Merle Bielecki, Micheline Huard,  
Brad Form, Karen Kroon, Administrator Cynthia Villeneuve

Mayor Bernard called the meeting to order at 6:32 pm

#27/20

AGENDA:

BIELECKI that the agenda be approved, as circulated.

CARRIED

#28/20

MINUTES:

BIELECKI that the minutes of the January 13, 2020, regular meeting be approved, as circulated.

CARRIED

#29/20

FINANCIAL STATEMENT:

FORM that the financial statement for the month ending January 31, 2020, be accepted, as circulated.

CARRIED

#30/20

BANK RECONCILIATION:

KROON that the bank reconciliation statement dated December 31, 2019, be accepted, as circulated.

CARRIED

#31/20

BANK RECONCILIATION:

HUARD that the bank reconciliation statement dated January 31, 2020, be accepted, as circulated.

CARRIED

#32/20

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MEETING:

BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on December 16, 2019 and January 20, 2020, be approved, as presented.

CARRIED

#33/20

WATERWORKS COMPLIANCE INSPECTION REPORT - 2020:

FORM that the Waterworks Compliance Inspection Report dated February 4, 2020, be accepted, as presented.

CARRIED

#34/20

WATER TREATMENT PLANT MONTHLY OPERATING REPORT:

BIELECKI that the Water Treatment Plant Monthly Operating Report for the month ending, January 31, 2020, be accepted, as presented.

CARRIED

#35/20

PUBLIC WORKS CONTRACTORS REPORT:

KROON that the Public Works Contractors' Report for the month ending January 31, 2020, be accepted, as presented.

CARRIED

7:08 pm

That the Council move In-Camera to discuss Lagoon issues.

7:18 pm

That the Council rise from the In-Camera discussion.

*JP BC*

#36/20 501 UTILITY AUTHORITY INC. AGREEMENT:

FORM that the Village of Paradise Hill enter into an agreement with the 501 Utility Authority Inc., Town of St. Walburg, and R.M of Frenchman Butte #501 for the provision of 501 Utility Authority Inc. Operating Agreement, a copy which is attached to these minutes.

CARRIED

#37/20 LOT 8, BLOCK 19 - PROPERTY EVICTION NOTICE:

BIELECKI that the tenant of Lot 8, Block 19, be given the appropriate notice to evict the property.

CARRIED

#38/20 BYLAW #01/2020, FIRE PREVENTION RATES:

FORM Bylaw #01/2020, Known as the Village of Paradise Hill Bylaw for the Rates to be Charged for Fire Prevention, Fire Suppression and Emergency Response Services, be read a first time.

CARRIED

#39/20 BYLAW #01/2020, FIRE PREVENTION RATES:

HUARD Bylaw #01/2020, be read a second time.

CARRIED

#40/20 BYLAW #01/2020, FIRE PREVENTION RATES:

FORM Bylaw #01/2020, be given three readings at this meeting.

CARRIED

#41/20 BYLAW #01/2020, FIRE PREVENTION RATES:

BIELECKI Bylaw #01/2020, be read a third time and adopted.

CARRIED

#42/20 PARADISE HILL FIRE DEPARTMENT VILLAGE REPRESENTATIVE:

KROON that Bernard Ecker and Brad Form be appointed as the Village representatives for the Paradise Hill Fire Department.

CARRIED

#43/20 RM OF FRENCHMAN BUTTE PAVEMENT REPAIR QUOTE VIEW POINT ROAD:

HUARD to request the RM of Frenchmen Butte #501, that when they are obtaining quotes to repair the Boloney Road that they obtain a quote to repair the pavement at the intersection of Main Street East and View Point Road.

CARRIED

#44/20 RADIO FIRE TOWER:

HUARD that the radio fire tower, which is located on the SW 34-63-24 W3, be leased to Bellevista for \$1,000.00 donation per year to the Paradise Hill Fire Department.

CARRIED

#45/20 CIRCLE THE NORTHWEST:

HUARD that a one-quarter (1/4) page color advertisement be placed in the 2020 edition of Circle the Northwest magazine, the cost totaling \$326.51 plus applicable tax.

CARRIED

#46/20 APPRECIATION - RCMP DETATCHMENT TURTLEFORD:

BIELECKI as we are unable to attend the RCMP Planning Meeting on Wednesday, February 26, 2020, that we forward a letter to the RCMP Detachment in Turtleford, SK to acknowledge our appreciation for their dedication in policing our community.

CARRIED

#47/20 VILLAGE SOFA:

KROON the sofa that is in the Village of Paradise Hill's basement be donated to the Paradise Hill Community Theatre group, they would be required to store or dispose of the sofa when they no longer need it.

CARRIED

*OP BE*

#48/20

CORRESPONDENCE:

HUARD that the following correspondence, noted and filed.

- 1) SUMA, SUMAssure, SUMAdvantage
- 2) Communities in Bloom
- 3) Lakeland Library
- 4) SaskPower – Fire Suppression Invoice
- 5) EOC Course – Cutknife
- 6) Privacy Training
- 7) Water Clinic

CARRIED

#49/20

ACCOUNTS:

HUARD that the following accounts be approved for payment as per attached Schedule, "A", which shall form part of these minutes:

- "Deposit Register Pay Period: 01(01January2020 to 31January2020)", totaling \$6,658.76
- Accounts Paid – February 10, 2020, including manual cheques #4000-4019, and computer cheques #24133, except cheques #24133, totaling \$28,770.97 and
- "Accounts for Approval – February 10, 2020, including cheques #24134–24159, except cheques #24137, totaling \$60,018.31.

CARRIED

Mayor Bernard Ecker declared a conflict of interest in the next item of business due to the payment being for a contract he holds with the Village.

#50/20

ACCOUNTS:

HUARD that the following be approved for payment of accounts as per attached Schedule "A", which shall form part of these minutes:

- Accounts Paid as at February 10, 2020, including only cheques #24133 totaling \$5,805.50 and
- Accounts for Approval – February 10, 2020, including only cheques #24137 totaling \$2,500.00.

CARRIED

#51/20

SUMA VOLUNTEER FIREFIGHTER INSURANCE:

FORM that SUMA Volunteer Firefighter Insurance invoice #INV-000092380 be paid prior to the March 9, 2020 meeting, once we know who requires the 24 hour off-duty coverage.

CARRIED

#52/20

ADJOURNMENT:

FORM that the meeting be adjourned, Council to meet again Monday, March 9, 2020.

CARRIED

Presented to Council this 9th day of March, 2020

MAYOR

Bernard Ecker

ADMINISTRATOR

Carla Hill